

EXHIBIT A

REGISTER OF ACTIONS
CASE No. J5-CV-20-258398

KAISER KABIR vs. TRANS UNION LLC

§
§
§
§
§

Case Type: **Small Claims**
Date Filed: **11/19/2020**
Location: **Precinct Five**

PARTY INFORMATION

		Attorneys
Defendant	TRANS UNION LLC CRUM LYNNE, PA 19022	
Plaintiff	KABIR, KAISER AUSTIN, TX 78701	Pro Se

EVENTS & ORDERS OF THE COURT

		OTHER EVENTS AND HEARINGS
11/19/2020		Original Petition (OCA)
11/19/2020		Action
11/20/2020		Citation Issued
11/20/2020		Service
	TRANS UNION LLC	Unserved

FINANCIAL INFORMATION

	Plaintiff KABIR, KAISER		
	Total Financial Assessment		131.00
	Total Payments and Credits		131.00
	Balance Due as of 12/24/2020		0.00
11/19/2020	Transaction Assessment		131.00
11/19/2020	Payment	Receipt # 2020-69981	(131.00)
		KABIR, KAISER	

JUSTICE CIVIL CITATION

THE STATE OF TEXAS

TO: TRANS UNION LLC
2 BALDWIN PLACE
1510 CHESTER PIKE
CRUM LYNNE PA 19022

YOU HAVE BEEN SUED. You may employ an attorney to help you in defending against this lawsuit, but you are not required to employ an attorney. You or your attorney must file an answer with the court. Your answer is due by the end of the 14th day after the day you were served with these papers. If the 14th day is a Saturday, Sunday, or legal holiday, your answer is due by the end of the first day following the 14th day that is not a Saturday, Sunday, or legal holiday. Do not ignore these papers. If you do not file an answer by the due date, a default judgment may be taken against you. For further information, consult Part V of the Texas Rules of Civil Procedure, which is available online and also at the court listed on this citation.

YOUR WRITTEN RESPONSE to this lawsuit shall be filed in Justice of the Peace, Precinct Five, at 1000 Guadalupe Street Room 117, Austin, Texas 78701.

THE LAW PROHIBITS THE JUDGE & THE CLERKS FROM GIVING LEGAL ADVICE, SO PLEASE DO NOT SEEK SUCH ADVICE FROM THIS OFFICE. ANY QUESTIONS YOU HAVE SHOULD BE DIRECTED TO AN ATTORNEY.

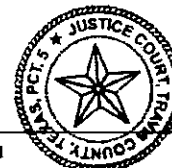
Your cause number is J5-CV-20-258398, case styled

KAISER KABIR, Plaintiff/s vs.
TRANS UNION LLC, Defendant/s

was filed in the Justice Court, Precinct Five, on November 19, 2020.

Issued and given under my hand on November 20, 2020.

N Chu



Judge Nicholas Chu
Justice of the Peace, Pct. 5
1000 Guadalupe Street #117
Austin, Texas 78701

Plaintiff / Plaintiff Attorney / Plaintiff Agent (if applicable):

KAISER KABIR
70 RAINEY #2303
AUSTIN TX 78701

<<<<<SEE PETITION FOR TELEPHONE NUMBER>>>>>

-----OFFICER'S RETURN-----

Came to the hand on the _____ day of _____, 20____ at _____ o'clock _____. M.
Executed at _____ within County of _____ at _____ o'clock _____. M. on the _____ day of _____, 20____, by delivering to the within named _____

a true copy of this citation together with the accompanying copy of the petition having first attached such copy of such petition to such copy of citation and endorsed on such copy of citation the date of delivery _____

Constable Pct. 5, Travis County, Texas



To certify which witness my hand officially: _____

SERVICE FEE \$ _____ of _____ County, Texas

By Deputy _____

DAI

MAILED THIS _____ DAY OF NOV 20 2020
CARLOS B. LOPEZ
CONSTABLE, PCT 5, TRAVIS COUNTY, TEXAS
BY: _____ DEPUTY

MAILED THIS
6 SEP 1 1987
CONSISTENT WITH TEXAS
BY _____
1

RECEIVED

JP5 TRAVIS COUNTY 4:20 pm, Nov 18, 2020

CAUSE NO. J5-CV-20-258398

KAISER KABIR
PLAINTIFF

v.

TRANS UNION LLC §
DEFENDANT

§ IN THE JUSTICE COURT

§

§

§

§

PRECINCT NO. _____

§

TRAVIS COUNTY, TEXAS

PETITION: SMALL CLAIMS CASE

Defendant(s) address:

Trans Union LLC
2 Baldwin Place
1510 Chester Pike
Crum Lynne, PA 19022

COMPLAINT: The basis for the claim which entitles Plaintiff to seek relief against Defendant is:

Claim 1: False & inaccurate information for 6 accounts (Ed Financial) being reported as Negative when they should be reported as in Good Standing with no late payments. The FCRA statutory damages allow \$1000 to be given per violation, which totals 6 in this case, with 1 per account.

Claim 2: I have also spent a significant amount of time on resolving this matter, with the total hours now exceeding 160. My current billable hourly rate for my consulting is \$83, which my holding company (KWX) is unable to bill to its child company (KWRI) due to my dealing with this personal matter. This total comes out to ~\$16,603 at this point and counting. My ability to bill the child company is paramount to me receiving my performance bonus for work.

Claim 3: I have also been denied a credit limit increase due to this inaccurate information being reported on my account. I asked for a ~\$20K increase on a credit card to ~\$30K, which was denied.

Claim 4: Failure to investigate and respond in a timely fashion as required by the FCRA. The matter stems from several attempts by myself in which I disputed this inaccurate information multiple times, with the last few attempts receiving no response. I have also sent all documents via certified mail and even included a letter from the original creditor that the account should be in good standing, which was also sent to TransUnion to ensure that they updated their account. I checked my TransUnion report during the beginning of November, however, the inaccurate information on this account still remains. I have kept documentation of all correspondence sent to TransUnion LLC regarding this matter.

RELIEF: Plaintiff seeks: damages in the amount of \$20,000. Additionally, Plaintiff seeks the following:

Updating of all 6 Ed Financial accounts to remove any negative history and to indicate all accounts paid up to date with no late payments and to ensure that all 6 accounts are listed on the TransUnion Credit report to be in good standing.

SERVICE OF CITATION: Service is requested on Defendant(s) by: ☐ personal service at home or work, ☐ registered mail, ☒ certified mail, return receipt requested. If required, Plaintiff requests alternative service as allowed by the Texas Rules of Civil Procedure. Other addresses where Defendant(s) may be served are: _____

☐ I hereby request a jury trial. The fee is \$22 and must be paid at least 14 days before trial.

☒ I hereby consent for the answer and any other motions or pleadings to be sent to my email address as follows: kh0486@aol.com

Kaiser Kabir

Plaintiff's Printed Name



Signature of Plaintiff
or Plaintiff's Attorney

Defendant's Information (if known):

Date of birth: _____

Last three digits of Driver License: _____

Last three digits of Soc. Sec. No.: _____

Phone No.: 800-888-4213

70 Rainey #2303

Address of Plaintiff
or Plaintiff's Attorney

Austin TX 78701
City State Zip

512-627-1285

Phone & Fax No. of Plaintiff
or Plaintiff's Attorney

Moncerra Becerra sotelo

From: Homie Kabir <kaiserkabir@gmail.com>
Sent: Wednesday, November 18, 2020 3:52 PM
To: jp5civil
Subject: Petition for Small Claims Case - Kabir Vs. TransUnion
Attachments: TransUnion Lawsuit - EdFinancial-signed.pdf

CAUTION: This email is from OUTSIDE Travis County. Links or attachments may be dangerous. Click the Phish Alert button above if you think this email is malicious.

Hello,

Please see the attached petition. I can be reached at 512-627-1285 for the filing fee payment.

Sincerely,
Kaiser Kabir

RECEIVED

JP5 TRAVIS COUNTY 4:20 pm, Nov 18, 2020